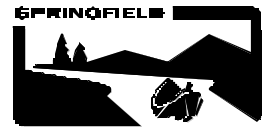


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

April 17, 2006

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Oregon Department of Transportation (ODOT) Freight Mobility Update.
[Nick Arnis] (20 Minutes)
2. Updates to the City of Springfield Engineering Design Standards and Procedures Manual.
[Ken Vogeney] (20 Minutes)
3. Stormwater Facility Master Plan Summary and Update.
[Ken Vogeney] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approve the March 2006, Disbursements for Approval.

2. Minutes

- a. April 3, 2006 – Work Session
- b. April 3, 2006 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION ADOPTING CHANGES TO THE ENGINEERING DESIGN STANDARDS AND PROCEDURES FOR DEVELOPMENT OF PUBLIC INFRASTRUCTURE WITHIN THE CITY OF SPRINGFIELD.

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Ninkasi Brewing Company, LLC, Formerly Sofia's Restaurant and Bavarian Brewery, Located at 980 Kruse Way, Springfield, OR.
- b. Authorize the Interim City Manager to Enter into the Agreement with PeaceHealth and Willamalane Park and Recreation District for Access and Maintenance of Public Landscape Areas, Public Access Ways and Paths and Open Public Storm Drainage Systems.
- c. Approval to Permit Construction Activities Outside of the Hours of 7:00am to 6:00pm for Construction of Fifteen (15) Water Main Crossings by Springfield Utility Board (SUB) Crews and Contractors, on Main Street Between South 59th Street and 68th Street, Between April 18, 2006 and June 16, 2006, Subject to Conditions Specified in the Agenda Item Summary.
- d. Ratification of Three-Year Contract with the International Fire Fighters Association (IAFF).

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

- 1. Public Hearing for the Lane Transit District (LTD) Pioneer Parkway EmX Design.
[Nick Arnis]

(45 Minutes)

MOTION: APPROVE/NOT APPROVE THE LOCALLY PREFERRED DESIGN (LPD) FOR THE PIONEER PARKWAY CORRIDOR OF THE LANE TRANSIT DISTRICT (LTD) EMX ROUTE.

2. Fiscal Year 2006-2007 Community Development Block Grant and HOME Investment Partnership Program Recommended Funding Allocations.

[Kevin Ko]

(30 Minutes)

MOTION: ADOPT/MODIFY/NOT ADOPT THE FY2006/2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDING ALLOCATIONS.

MOTION: APPROVE/NOT APPROVE ONE-YEAR EXTENSION OF CDBG DOWNTOWN SET-ASIDE.

MOTION: ADOPT/NOT ADOPT PROPOSED CHANGES TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) BY-LAWS.

3. Business License Program.

[Bob Duey]

(20 Minutes)

CONSIDER MAKING ONE OF THE FOLLOWING MOTIONS:

MOTION: APPROVE/NOT APPROVE A MOTION FOR THE PUBLIC HEARING TO REMAIN OPEN UNTIL MAY 15, 2006 AND DIRECT STAFF TO RETURN AT THAT TIME WITH A FULLY COMPLETED ORDINANCE AND IMPLEMENTATION PLAN, OR

MOTION: CLOSE THE PUBLIC HEARING AND PROVIDE DIRECTION TO STAFF FOR FUTURE DISCUSSION ON THE BUSINESS LICENSE PROGRAM.

4. Annexation of Territory to the City of Springfield (Horton Journal Number LRP2005-00039).

[Linda Pauly]

(15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Kathy Marxen, 650 Harlow Road #143, Springfield, OR Regarding the LTD Proposed EmX Route.
2. Correspondence from Steve Barrett, Deputy Superintendent, Springfield Public Schools District 19, 525 Mill Street, Springfield, OR Regarding LTD's Pioneer Parkway EmX Project and Student Safety in the Vicinity of Guy Lee Elementary School (755 Harlow Road).
3. Correspondence from Kari Westlund, President and CEO of Convention and Visitors Association of Lane County (CVALCO), 115 W. 8th, Ste 190, Eugene, OR Regarding the LTD Pioneer Parkway/Gateway BRT Extension.
4. Correspondence from Greg Erwin, Co-Chair, 2008 Olympic Track and Field Trials LOC, P.O. Box 11364, Eugene, OR Thanking Council for Their Support of the 2008 Olympic Track & Field Trials.
5. Correspondence to Steven Calish, Field Manager, Bureau of Land Management and CC'd to the Springfield Mayor and City Council from Larry Reed, JRH, 4765 Village Plaza Loop, Suite 201, Eugene, OR Regarding the West Eugene Parkway (WEP).
6. Correspondence from Buck Biggs, Best Cash, 1840 Main Street, Springfield, OR Regarding Electronic Reporting for Second Hand Dealers.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Review the Final Versions of Two Proposed Public-Private Partnership Agreements for the Annexation, Master Planning, and Development of 215 Acres in Southeast Springfield.
[Bill Grile/Joe Leahy] (20 Minutes)

CONSIDER MAKING ONE OF THE FOLLOWING MOTIONS:

- **MOTION: DIRECT THE INTERIM CITY MANAGER TO EXECUTE THE PROPOSED AGREEMENTS AS PRESENTED SUBJECT TO (i) THE CITY ATTORNEY ADVISING THAT ALL EXHIBITS NEEDED TO IMPLEMENT THE PREDEVELOPMENT AGREEMENT CONFIRM TO THAT AGREEMENT, AND (ii) THE CITY FINANCE DIRECTOR REVIEW OF HERITAGE ONE LLC/ROY CARVER TO ASSURE FINANCIAL SUBSTANCE EXISTS TO COMPLETE THE PROPOSED PROJECT OR**
- **MOTION: DIRECT THE INTERIM CITY MANAGER TO NEGOTIATE FURTHER WITH THE PARTIES OR**
- **MOTION: DIRECT THE INTERIM CITY MANAGER TO TERMINATE NEGOTIATIONS.**

Council Agenda

April 17, 2006

Page 5

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT